LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for November 27, 2023

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:33 p.m.

Roll Call: Upon roll call, the following members were present: Ms. Connelly, Mr. Duncan, Vice Mayor Hardi, Ms. Lian, Ms. Schantz-Hiscott, Mr. Snyder, and Mayor Tarter. Also present were City Manager Wyatt Shields, City Attorney Sally Gillette, and City Clerk Celeste Heath.

Proclamations and Special Presentations

The City Council recognized Ms. Schantz-Hiscott for here service as Executive Director of the Falls Church Education Foundation and there was a moment of silence for the passing of Falls Church resident James Alverson.

Second readings of ordinances and other items requiring public hearings

AN APPEAL TO THE CITY COUNCIL TO REVERSE THE HISTORIC ARCHITECTURAL ADVISORY BOARD'S DENIAL OF AN APPLICATION TO RAZE A PROTECTED STRUCTURE AT 1011 FOWLER STREET Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott that City Council continue this public hearing to Monday, December 11, 2023 at 7:30 p.m. in the City Hall Council Chambers, for the purpose of continuing the Council's consideration of the appeal of the HARB's Denial to Raze a Protected Structure Located at 1011 Fowler Street PASSED 7-0.

Resolutions and first readings of ordinances

(TR23-32) RESOLUTION TO APPROVE FY2024 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott to adopt (TR23-32) with the change of allocation of \$1750 evenly amongst all six applicants to use all funds this year PASSED 7-0. (Res. 2023-32)

(TR23-36) RESOLUTION REQUESTING THAT THE GENERAL ASSEMBLY AMEND SECTION 4.14, "APPOINTMENTS," OF THE CHARTER OF THE CITY OF FALLS CHURCH TO REQUIRE THAT APPOINTED MEMBERS TO CITY BOARDS AND COMMISSIONS BE AT LEAST 18 YEARS OF AGE AND RESIDENTS OF THE CITY, AND REMOVING THE REQUIREMENT THAT THEY BE QUALIFIED VOTERS OF THE CITY Motion by Ms. Schantz-Hiscott, seconded by Mr. Snyder to schedule a public hearing and action on (TR23-36) for December 11, 2023, and advertise the same according to law PASSED 7-0.

(TR23-35) RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2024 LEGISLATIVE PROGRAM Motion by Mr. Snyder, seconded by Ms. Lian approval of (TR23-35) adopting the City of Falls Church 2024 Legislative Program with thanks to the members of the Legislative Committee, specifically Phil Duncan and Debbie Hiscott PASSED 7-0. (Res. 2023-33)

(TR23-37) RESOLUTION ESTABLISHING THE 2024 CITY GOVERNMENT HOLIDAY SCHEDULE Motion by Ms. Lian, seconded by Ms. Schantz-Hiscott to adopt (TR23-37) PASSED 7-0. (Res. 2023-34)

<u>Minutes</u>
The minutes of September 26, 2023 were approved as submitted.

Adjournment

Upon proper motion, the meeting was adjourned at 10:00 pm.

Legislation	Action
HARB APPEAL	Continued to 12-11-23
(TR23-32)	Res. 2023-32
(TR23-36)	FCNP ad PH 12-11-23
(TR23-35)	Res. 2023-33
(TR23-37)	Res. 2023-34